MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, March 21, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	В
S	M	L	G	F
Y	X	Y	Y	Y
Y	Y	Y	N	Y
Y	N	Y	X	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

TO-98-329 Missouri Universal Service Fund – Report & Order – Mills --as submitted. Commissioner Simmons Concurrence to follow. Commissioner Gaw Dissent to follow.

Added for Good Cause Shown

New Orders and Tariffs

1. WE-2002-240 Osage Water Company – Order Denying Application to Intervene and Denying Consolidation – *Ruth*

--as submitted.

Case Discussion

- 1. GO-99-155 Laclede Gas Company Adequacy of Laclede's service line replacement program & leak survey procedures *Ruth*
 - --Discussed.
- 2. WA-2002-65 Environmental Utilities Prehearing discussion *Woodruff* –-*Discussed*.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Discussed.
- 4. Executive Director Report Quinn
 - --Discussed.
- 5. Personnel
 - --Not Discussed.
- 6. Litigation
 - --Not Discussed.

Chairman	
Date Approved	

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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